

## Message Text

CONFIDENTIAL

PAGE 01 BELGRA 02566 291340Z

61

ACTION EUR-10

INFO OCT-01 SS-14 ISO-00 NSC-07 NSCE-00 TRSE-00 CIAE-00

INR-10 NSAE-00 RSC-01 L-02 DRC-01 /046 W

----- 071675

R 291330Z MAY 74

FM AMEMBASSY BELGRADE

TO AMEMBASSY ROME

INFO SECSTATE WASHDC 9472

C O N F I D E N T I A L BELGRADE 2566

LIMDIS

ROME FOR IRS REP VOYZEY

E.O. 11652: GDS

TAGS,)SOCI, EFIN, YO

SUBJ: GAMBLING SYNDICATE OPERATIONS IN YUGOSLAVIA

REF : ROME 5597

1. EMBASSY IS TRANSLATING 1973 REPUBLIC OF CROATIA DECREE REGULATING GAMBLING ACTIVITIES ON ITS TERRITORIES (WHICH INCLUDE SPLIT) AND WILL FORWARD IT TO YOU VIA AIRPOUCH.

2. ANSWERES TO QUESTIONS 1 AND 3 REFTEL WOULD REQUIRE AN INFORMAL EMBASSY APPROACH TO CRIMINAL DIVISION, FEDERAL SECRETARIAT FOR INTERNAL AFFAIRS. IN ORDER TO ELICIT THEIR COOPERATION, WE WOULD NEED SOME INFORMATION WE CAN PASS TO THEM CONCERNING AMERICAN GAMBLING SYNDICATE INVOLVEMENT IN SPLIT CASINO. AT MINIMUM WE WOULD NEED CURRICULUM VITAE ON DINO CELLINI AND ASSOCIATES AND EXTENT OF THEIR LINKS TO SPLIT OPERATIONS.

3. PLEASE PROVIDE FOREGOING INFORMATION AND YOUR CLEARANCE TO PASS THIS INFORMATION TO YUGOSLAV SECRETARIAT FOR INTERNAL AFFAIRS ON INFORMAL AND STRICTLY CONFIDENTIAL BASIS.

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PAGE 02 BELGRA 02566 291340Z

4. WE ARE PREPARED TO GO AHEAD WITH APPROACH IF DEPARTMENT CONCURES.  
FOR THIS PURPOSE, SUGGEST ROME REPEAT REFTTEL TO DEPT.  
TOON

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NNN

## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 29 MAY 1974  
**Decaption Date:** 28 MAY 2004  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** GolinoFR  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974BELGRA02566  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Film Number:** D740135-0653  
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**Line Count:** 64  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EUR  
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**Original Handling Restrictions:** LIMDIS  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:**  
**Previous Classification:** CONFIDENTIAL  
**Previous Handling Restrictions:** LIMDIS  
**Reference:** ROME 5597  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** GolinoFR  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 22 MAY 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <22 MAY 2002 by shawdg>; APPROVED <26 MAR 2003 by GolinoFR>  
**Review Markings:**

Declassified/Released  
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30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** GAMBLING SYNDICATE OPERATIONS IN YUGOSLAVIA  
**TAGS:** SOCI, EFIN, YO  
**To:** ROME  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005